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**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

<b>Tatyana Pankova,</b>	<b>Plaintiff,</b>	)	<b>Civil No. 07-03788-CRB</b>
		)	
<b>vs.</b>		)	<b>PETITION FOR HEARING ON</b>
		)	<b>NATURALIZATION APPLICATION</b>
<b>Department of Homeland Security, Michael</b>		)	<b>PURSUANT TO 8 USC SECTION 1447(b)</b>
<b>Chertoff, Secretary; United States</b>		)	
<b>Citizenship and Immigration Services,</b>		)	<b>USCIS Case No.: A 071 425 801</b>
<b>Emilio T. Gonzalez, Director; United States</b>		)	
<b>Citizenship and Immigration Services,</b>		)	
<b>Rosemary Melville, District Director; US</b>		)	
<b>Attorney General, Alberto Gonzales;</b>		)	
<b>Federal Bureau of Investigation, Robert S.</b>		)	
<b>Mueller, III, Director</b>		)	
		)	
		)	
<b>Defendants.</b>		)	
		)	
		)	
		)	

Plaintiff, by her attorneys, complaining of Defendants, alleges as follows:

1. Plaintiff is an individual and resident of the United States who resides in the jurisdiction of this Court. Plaintiff's claim to naturalization arises under 8 United States Code (hereinafter "USC") Section 1421.
2. Defendant Michael Chertoff is the Secretary of the Department of Homeland Security (hereinafter "DHS"). This action is brought against him in his official capacity. He is

generally charged with enforcement of the Immigration and Nationality Act, and is further authorized to delegate such powers and authority to subordinate employees of DHS. 8 U.S.C. §1103(a); 8 C.F.R. §2.1.

3. Defendant Emilio T. Gonzalez is the Director of the United States Citizenship and Immigration Services (hereinafter “USCIS”), an agency within DHS to whom the Secretary’s authority has in part been delegated and is subject to the Secretary’s supervision. Defendant Director is generally charged with the overall administration of benefits and immigration services.
4. Defendant Rosemary Melville is the Director of the San Francisco District of USCIS. She is generally charged with supervisory authority over all operations of USCIS within her District, including the San Francisco and San Jose Field Offices, with specific exceptions not relevant here. 8 C.F.R. §100.2(d)(2)(ii).
5. Defendant Alberto Gonzales is the Attorney General of the United States. He is the head of the U.S. Department of Justice, which includes the Federal Bureau of Investigation (FBI).
6. Defendant Robert S. Mueller, III, is the Director of the FBI, the law enforcement agency that conducts security clearances for other U.S. government agencies, such as the Department of Homeland Security. As it will be shown, Defendant has failed to complete the security clearances on Plaintiff’s case.
7. All Defendants are sued herein in their official capacities. Defendants from DHS and USCIS are responsible for the grant or denial of naturalization applications filed in the San Francisco USCIS district pursuant to 8 USC Sections 1421, 1427 and 8 Code of Federal Regulations (hereinafter “CFR”) Sections 2.1, 103.1(b), 310.2, 316.3. Defendants from the Department of Justice are responsible for providing access to criminal history record information.

- 1 8. The Court has jurisdiction of this action pursuant to 8 USC Sections 1447(b) and 2201.
- 2 9. On or about May 15, 2004, Plaintiff filed her application for naturalization with USCIS.
- 3 10. On or about May 20, 2005, Defendants and their designated agent examined Plaintiff on
- 4 her application at the USCIS San Francisco Field Office.
- 5 11. At her examination, Defendants' agent told Plaintiff that she passed her examination but
- 6 a decision could not yet be made on the application because the background check was
- 7 pending.
- 8 12. Plaintiff has inquired about the status of her naturalization application through USCIS.
- 9 The inquiry responses confirmed that her application is pending due to security checks.
- 10 On June 21, 2007, Plaintiff's counsel sent a letter to the District Director and indicated
- 11 that Plaintiff would file this Petition unless her case was adjudicated within 30 days.
- 12 Neither Counsel nor Plaintiff has received a response to this letter.
- 13 13. Plaintiff understands the necessity of background checks, but she was examined over
- 14 two years ago and Defendants have made no decision on Plaintiff's application.
- 15 Defendants have been unable to provide any estimate as to when they will adjudicate the
- 16 application and most likely would allege that they cannot adjudicate it until the
- 17 background checks have been completed. It is Plaintiff's position that two years is more
- 18 than a reasonable amount of time in which to conduct background checks in this case.
- 19 The FBI found no records relating to her when Plaintiff requested a copy of her FBI file.
- 20 14. The Defendants' failure to make a determination of Plaintiff's application within 120
- 21 days after her examination allows Plaintiff to bring the matter to this Court for a hearing
- 22 pursuant to 8 USC Section 1447(b).
- 23 15. Plaintiff desires a judicial determination of her naturalization application and a
- 24 declaration that she is entitled to be naturalized as a citizen of the United States.
- 25

1 WHEREFORE, Plaintiff prays that:

- 2 1. The Court will hear Plaintiff's case and render a declaratory judgment that she is entitled
- 3 to be naturalized, and
- 4 2. The Court grants such further relief as may be just, lawful and equitable to the premises.

5 Dated this 21<sup>st</sup> day of July, 2007

6 /s/

7 Monica Kane  
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